

DEUTSCHE INVESTMENTS INDIA PRIVATE LIMITED
PROCEEDING OF SIXTEENTH ANNUAL GENERAL MEETING
THURSDAY, SEPTEMBER 30, 2021 AT 11:00 A.M. (IST)

Participant of the Meeting:

Shareholders:

Mr. Prasad Poojary _ Duly appointed Authorised Corporate Representative of Deutsche Asia Pacific Holdings Pte. Ltd.

Ms. Anjallee Paatil – Duly appointed Authorised Corporate Representative of Deutsche India Holdings Private Limited; Director and member of Audit Committee and Authorised representative for Audit Committee

Brief Proceedings:

As the Board Chairman was unable to be present for 16th Annual General Meeting ('AGM'), Ms. Anjallee Paatil proposed to appoint Mr. Prasad Poojary as the Chairman of the Meeting. Mr. Prasad Poojary consented for the same and thereby Chair the Meeting and conducted the proceedings of the 16th AGM.

As the requisite quorum was present, the Chairman called the meeting to order.

The Meeting commenced at 11:00 a.m. (IST)

The Chairman informed that in view of the COVID 19 pandemic, the Ministry of Corporate Affairs vide its General Circular dated 5th May, 2020 read with General Circulars dated 8th April, 2020, 13th April, 2020 and Circular No. 39/2020 dated December 31, 2020, (collectively referred to as 'General Circulars'), had introduced certain measures enabling companies to convene their Annual General Meetings (AGM/Meeting) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Considering the health and safety of the shareholders, employees and other stakeholders of the Company as well the 16th AGM of Deutsche Investments India Private Limited was conducted through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

The facility to attend the AGM through VC/OAVM through skype system was made available to the Members and members to access the same at link provided in the notice of AGM was made available to the shareholders of the Company to attend the 16th AGM of the Company. The facility to join the meeting by shareholders and other invitees had been kept open for 15 minutes before the commencement time of the meeting and remained opened till the expiry of 15 minutes after the meeting.

The Members attended the meeting through VC were counted for the purpose of quorum.

As the meeting was held via video conferencing and other audio visual means, the appointment of proxies was not allowed. The corporate members who had sent to the Company, a certified copy of the Board Resolution or Power of Attorney, pursuant to section 113 of the Companies Act 2013, authorizing their representative to attend and vote at the Meeting through VC were allowed to attend and vote.

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The Chairman welcomed all to the 16th AGM of Deutsche Investments India Pvt. Ltd. which was conducted at a shorter notice through Video Conferencing /Audio Visual Means in compliance with the circulars issued by Ministry of Corporate Affairs.

The Chairman informed that due to certain other pre-occupation, the Directors of the Company, Mr. Atin Kumar Saha, Mr. Sumit Gupta and Mr. R. Krishnakumar and Mr. Sushil Bang, Company Secretary had expressed their inability to attend the meeting.

Mr. Atin Kumar Saha, Chairman of the Audit Committee had authorized Ms. Anjallee Paatil, Director and member of the Audit committee, to attend on his behalf this Annual General Meeting as per prevailing provisions under guidance notes SS-2 on general meeting issued by the Institute of Company Secretaries of India.

The Statutory Auditors of the Company viz; M/s. S. R. Batliboi & Associates LLP Chartered Accountants, and the Debenture Trustees had also expressed their inability to attend the AGM due to their pre-occupation and had thereby sought for exemption from attending the same. As such, exemption was granted to them.

He informed the members presents that the Statutory Registers were made available electronically for inspection of the Members, those who were desirous to have an inspection on request made to the Company separately for the same.

The Chairman then proceeded to take a roll call for confirming the attendance of the Members attended the meeting through video conference.

The Notice along with the Annual Report for the financial year ended 31st March, 2021 consisting of financial statements including Board's Report, Auditor's Report and other documents required to be attached therewith (Collectively referred to as Notice) had been circulated to the members of the Company through electronic means.

Since the Statutory Auditor's Report did not contain any qualifications, reservations or adverse remarks or disclaimer, it was not required to be read.

The following items of business, as per the Notice of 16th AGM were transacted at the meeting:

Item No.	Agenda Items.	Type of Resolution
ORDINARY BUSINESS		
1.	For adoption of Audited Financial Statements of the Company for the Financial Year Ended 31 st March, 2021, together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	For confirmation of the payment of interim dividend of INR 6.25 per equity share on 5,28,85,000 Equity Shares of INR 10/- (Rupees Ten only) for the Financial Year ended on 31st March,	Ordinary

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	2021.	
3.	For appointment of M/s. Borkar & Muzumdar Chartered Accountants (Firm Reg. No. – 101569W) as the Statutory Auditors of the Company to hold office for a period of 3 consecutive years from the conclusion of the ensuing Sixteenth Annual General Meeting until the conclusion of the Nineteenth Annual General Meeting and to determine the remuneration payable to them.	Ordinary
SPECIAL BUSINESS		
4.	For appointment of Ms. Anjallee Paatil (DIN: 00643278) as a Director of the Company.	Ordinary

The Chairman thanked the government agencies, bankers, local bodies, statutory authorities, customers, shareholders and other stakeholders of the Company for their continuous co-operation and support in progress of the Company and also thanked all the distinguished colleagues on the Board for their guidance and support.

The Chairman then thanked all the Members in the Meeting.

The meeting ended with a vote of thanks to the Chair.

For **Deutsche Investments India Pvt Ltd**

Atin Kumar Saha
Saha

Digitally signed by
Atin Kumar Saha
Date: 2021.11.08
16:41:07 +05'30'

Atin Kumar Saha
Director
DIN: 06901962